



Notice

City Commission Regular Meeting

7:00 pm

Monday, March 3, 2014

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 02-27-14

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Makayla Vitous, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:

c/o Benjamin C. Marentette, CMC, City Clerk

(231) 922-4480

Email: tcclerk@traversecitymi.gov

Web: www.traversecitymi.gov

400 Boardman Avenue

Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the Regular Meeting of February 18, 2014. (Approval recommended) (Jered Ottenwess, Katie Lowran)

- b. Consideration of adopting a resolution placing a special assessment on property commonly referred to as 712 and 714 Barlow Street for emergency sewer repair work which was necessitated by the homeowner. (Adoption recommended) (Jered Ottenwess, Karrie Zeits) (5 affirmative votes required)
- c. Consideration of authorizing the purchase of hazardous materials response equipment, with the cost to be reimbursed by the State of Michigan and approving a related budget amendment. (Approval recommended) (Jered Ottenwess, James Tuller) (5 affirmative votes required)
- d. Consideration of adopting a resolution naming the alley between Wellington Street and Railroad Avenue, south of East Eighth Street, "Station Street" as requested by the Neighborhood Depot, LLC developer. (Adoption recommended) (Jered Ottenwess, Polly Cairns)
- e. Consideration of authorizing a service order for the annual painting of street centerlines, edge lines, markings, legends and parking areas. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- f. Consideration of adopting and making permanent the following traffic control orders: #560, for no parking signs on the north side of Garland Street, from Hall Street to Grandview Parkway; #561, for no parking signs on both sides of the alley east of Cass street, between 15th and 16th Streets; #563, for two-hour parking signs in the 200 block of Eighth Street from Union Street to Pine Street between 8 a.m. and 6 p.m., except Saturdays, Sundays and holidays; and #564, for no parking signs on both sides of Cass Street, between Fourteenth Street and Eighth Street, to prevent parking in the designated bike lane. (Adoption recommended) (Jered Ottenwess)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

None.

4. New Business

- a. Consideration of a request from Maritime Heritage Alliance to use Traverse City Light and Power's Coal Dock Property on June 20, 2014, for a Fundraising Event. (Jered Ottenwess)
- b. Consideration of authorizing an amendment to the Vendor Agreement with The River for Clinch Park concessions to modify the arrangement. (Jered Ottenwess, Karrie Zeits) (5 affirmative votes required)

5. Appointments

None.

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.

- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 - 1. Report from the Mayor serving on the Downtown Development Authority.
 - 2. Report from Commissioners serving on the Light and Power Board.
 - 3. Report from the Mayor and Commissioner serving on the Planning Commission.
 - 4. Report from Commissioners serving on other boards.
 - 5. Report from the Acting City Attorney regarding the Option Agreement for Washington Place with SNAFU, LLC, dated February 25, 2014.
 - 6. Minutes of the Board of Zoning Appeals Meeting of August 13, 2013.
 - 7. Minutes of the Planning Commission meeting of January 7, 2014, and Study Session of January 22, 2014.
 - 8. Minutes of the Traverse City Light and Power Board meeting of January 28, 2014.
- e. Reports and correspondence from non-City officials.
 - 9. Minutes of the Traverse Area District Library Board of Trustees meeting of December 19, 2013.
 - 10. Monthly Operations Report for the Wastewater Treatment Plant from CH2MHILL for January 2014.

7. Public Comment

a. Reserved.

None.

b. General.

c. Mayor and City Commissioners.

8. Adjournment

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